

Village of Wadsworth, Illinois
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
Telephone 847.336.7771
www.villageofwadsworth.org

Village Board Meeting Agenda

Tuesday, August 15, 2017
Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of August 1, 2017 Village Board Meeting Minutes
 - b. Approval of Treasurer's Report As of 7/31/2017
 - c. Approval of Checks Issued Between Meetings (7/19/2017-8/15/2017)
 - d. Approval of Bills to be Paid As of 8/15/2017
 - e. Approval of Pay Request #1 to Payne and Dolan, Inc. in the amount of \$556,518.05 related to 2017 Road Program
6. Motion to Approve Consent Agenda
7. Discussion and Possible Actions on Items Removed from Consent Agenda
8. Old Business
 - a. Continued discussion and possible action related to possible fine for unpermitted hay shelter construction – 38115 Cashmore Road
9. New Business
 - a. Discussion and possible action related to the waiving of bid process and approving a change order to Campanella and Sons contract related to Caroline Avenue Driveway Project in the amount of \$20,770 (additional topsoil removal and addition stone for base of driveway)
 - b. Discussion and possible action related to request to utilize Village property in conjunction with private event adjacent to Village Hall
 - c. Discussion and possible action related to the approval of Fiestas Patrias Event to be held at 43207 Delany Road (Rancho Big Z Property) on Sunday, September 17; including the approval of Special Use Permit Liquor License for Jen G, Inc. to sell liquor at said event
 - d. Discussion and possible action related to the approval of Temporary Use Permit Extension Request – Log Sales @ 41453 Delany Road (SE corner of IL-173 & Delany Road)
10. Village President's Report
11. Village Attorney's Report
12. Village Administrator's Report
 - a. Discussion related to needed Maplewood Manor drainage improvements (joint project with Village of Beach Park)
 - b. Discussion and possible action related to Village's participation in 2020 LUCA US Census Program
13. Village Trustee Comments/Committee Reports
 - a. Finance
 - I. Discussion and possible action (if ready) concerning discussion from 8.15.17 Finance Committee Meeting related to the re-investment of expiring certificate of deposit monies including possible investment options of additional Village IL Funds General Fund monies
 - b. Public Service
 - c. Planning, Zoning and Plats
 - d. Ordinance
 - e. Parks and Village Hall
 - f. Road and Bridge
14. Executive Session
15. Potential Actions on Items Coming Out of Executive Session
16. Adjournment